

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
CRIMINAL TRIAL MINUTES**

Phoenix Division

CR 15 / 00707/ 1 PHX SRB DATE: 3-1-16
Year Case No. Dft #

HON: SUSAN R. BOLTON

USA v. Kareem, Abdul Malik Abdul
Last Name First Name Middle Initial

DEFENDANT: ☒ Present ☐ Not Present ☐ Released ☒ Custody ☐ Writ

Deputy Clerk: Maureen Williams Court Reporter: Liz Lemke

U.S. Attorney: Kristen Brook and Joseph Koehler with case agent Stewart Whitson

Defense Attorney: Daniel Maynard and Mary Plomin
☐ AFPD ☒ Appointed ☐ Retained

Interpreter: ☐ Language: ☐

PROCEEDINGS: / ☒ JURY TRIAL / ☐ COURT TRIAL / ☐ VOIR DIRE / ☐ JURY SWORN

Trial Day # 9 Waiver of Jury trial filed n/a

9:09 a.m. Reconvene. Jury is present. Juror question submitted on February 26, 2016, is addressed. **Government's case [continued]:** Witness being called out of order, Robert Meshinsky, previously sworn and examined, is examined further. Exhibits 488 through 492, 164 through 172, 40 through 47 and 494 are admitted. Witness is excused. Evan Kohlmann is sworn and examined [appearing by video teleconference]. 10:35 a.m. Recess.

10:53 a.m. Reconvene. Jury is present. Evan Kohlmann is sworn and examined further [appearing by video teleconference]. Demonstrative Exhibit 383 is shown to the jury but is not admitted at this time. Exhibit 391 is admitted. 12:01 p.m. Recess.

1:18 p.m. Reconvene. Jury is present. Evan Kohlmann is sworn and examined further [appearing by video teleconference]. Exhibits 495 and 496 are admitted. 2:45 p.m. Recess.

3:01 p.m. Reconvene. Jury is present. Evan Kohlmann is sworn and examined further [appearing by video teleconference]. 4:30 p.m. Jury is excused until 9:00 a.m., March 2, 2016, and court remains in session. Government's request to admit redacted Exhibit 157 is argued to the Court. Exhibit 157 as redacted is admitted. Trial witnesses for March 2, 2016, are discussed.

4:43 p.m. Court stands at recess until 9:00 a.m., March 2, 2016.

LATER: IT IS ORDERED denying Defendant's Motion to Preclude or Limit Expert Testimony [Doc. 206].